

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
OCTOBER 19, 2015
6:30 p.m.

AGENDA

ITEM 1. ROLL CALL

ITEM 2. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the October 19, 2015, Special Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 3. EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT.

ACTION REQUESTED: A motion to go into Executive Session.

ACTION TAKEN: _____

ITEM 4. EXECUTIVE SESSION CONCLUDED.

ACTION REQUESTED: A motion to go into Open Session.

ACTION TAKEN: _____

**ITEM 5. CONSIDERATION OF EXECUTIVE DIRECTOR'S EMPLOYMENT
CONTRACT.**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 6. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the October 19, 2015, Special
Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING (REGULAR) – MONDAY, NOVEMBER 16, 2015 @ 12:30 PM